

**MEETING NOTICE**

COMMITTEE NAME	Board of Trustees of Damon Memorial / Gale Free Library
DATE OF MEETING	Thursday, March 16, 2023
TIME OF MEETING	10:00 am
PLACE OF MEETING	Gale Free Library staff lounge (first door on the left at the top of the stairs)

THIS MEETING NOTICE MUST BE POSTED WITH THE TOWN CLERK AT LEAST 48 HOURS PRIOR TO MEETING (EXCLUDING SATURDAYS, SUNDAYS AND LEGAL HOLIDAYS)

Original and 1 copy to Town Clerk  
1 copy to Town Manager

This notice submitted by:

Name

Town Clerk Received:

**ITEMS TO BE DISCUSSED**

1. Minutes from February 16 meeting
2. Public Forum
3. Report of the Chair  
—director evaluation
4. Director’s Report  
—FY24 budget  
—windows project
5. Committee Reports  
—Bailey Fund
6. Unfinished Business
7. New Business
8. Correspondence
9. Schedule next meeting

—Wednesday, April 19?

10. Adjourn